



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 23rd June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th June, 2021

Ref: Security Id: DEEP / Code: 541778

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30th June, 2021 at 12:30 P.M. at the registered office of the Company situated at Block No 727, B/h Bhavi Industries, Rakanpur (Santej) Taluka Kalol, District Gandhinagar - 382 721, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2021 along with Auditors' Report.

Please take note of the same and oblige.

For, Deep Polymers Limited

A handwritten signature in blue ink, appearing to read 'Rameshbhai Patel', is written over the text 'For, Deep Polymers Limited'.

Rameshbhai Patel
Managing Director
DIN: 01718102

